ISC Meeting Agendum & Minutes

Date: August 08, 2012 Time: 1:30 p.m. Location: ISD - Grand Central

Y	Jon Zaman	Y	Peter Ambs	Y	Clint Hubbard
	City Council		ITSD		APD
Y	Dr. Bernard J. Sharum	Y	Chris Framel		
	Capella University		Water Utility		

WHAT	WHO	TIME	MINUTES
Housekeeping:			
Call to order	Peter Ambs	1	
Roll Call	Lydia	1	
Review and Approve Agendum	Peter Ambs	1	Clint Hubbard made motion to approve the Agendum. Jon Zaman second the motion. All agreed
Review and Approve Minutes from Previous ISC Meeting	Peter Ambs	2	July 18, 2012 for July 11, 2012– Minutes available for review at: http://www.cabq.gov/isd/information-services-committee ISC 07.18.12 for 07.11.12.pdf Clint Hubbard made motion to approve the previous Agendum. Jon Zaman second the motion. All agreed.
Public Comment			

TRC Actions	0	 ACOPS Conversion - Jeff S. McDonald - \$75,000.00 Convert ACOPS data base to SQL application. Legacy Law Enforcement records to be converted to updated working software standards. This Engagement Proposal presents an offer by eMatrix Management Systems to transform ACOPS from a MVS/CICS/Cobol/Adabas application to a Linux/Java/SQL application. Robert Nunez made a motion to approve Andre O'Brien second the motion. Remaining agreed. Kasperskey Anti-virus - Jeff S. McDonald - \$13,680.00 - 1 - 2000 licenses for three year Kasperskey Anti-virus licenses at \$6.84 each. Support LANDesk server and APD PC's. Robert Nunez made a motion to approve. Cedric Dalton second the motion. Remaining agreed.
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Standard Equipment over \$25K Approved by the IT Services Manager	verizon gobi cards - Cedric O. Dalton - \$27,833.04 - Activation of already purchased gobi cards on 58 mobile toughbooks. Apd is already using wireless on some of their mobile units. Fire dept is in same status as we use like equipment and work together. This activation of verizon wireless service will utilize our units' full functionality and capabilities required by our new cad system. Using verizon for data transfer, no equipment needed to be maintained by city services. Replacement of City Operator Permit Application – Mark Leech - \$39,500.00 - The City Operator Permit System (COPS) is reaching end of life. This request is for Speridian to develop an alternative that will be more sustainable and easier to maintain. The existing COPS application is a small-medium departmental application. It was built on JSP and Oracle 9 databases approx 5-6 years ago. It was built in house using rapid, iterative design and therefore was not built for sustainability and maintenance. NM DOIT have also indicated that their MVD feed (using FTP as the underlying mechanism) is also about to be replaced with an XML feed. These considerations mean that the application should be replaced soon. ITSD does not have the bandwidth to meet Risk Management's needs in a timely manner. Speridian offers an opportunity to meet Risk Management's needs and also see whether they can be used to rewrite some other, smaller applications that can then be managed by the vendor. Speridian will design and develop the application based on Risk Management's requirements. Deployment will be on a City server. LEC Camera Upgrade - Jeff S. McDonald - \$44,150.88 - 1-Misc camera equipment. Upgrade and replacement of existing old security cameras at the law enforcement center. This is standard equipment. Replacement of Old Computers and Equipment - Michael Silva - \$90,578.00 - Purchase of 67 HP All-in-One 8200 Elite desktop
X:\SHARE\Isd\I S C\FY13\ISC 08-08-12.doc Page 3 PM	 computers, 5 laptops with wireless capability, and 10 LED monitors. Tablet PCs for Field Officers - Michael Silva - \$45,574.00/2015 Samsung Series 7 Slate (Tablet) PCs and accessories for use by outs7:57 Animal Control Officers. Library RFID Migration FY13 Phase 2 - John F. Meier - \$79,376.00 -
	The Library currently uses external barcodes and electromagnetic strips

New Business		0	
Review IS Requests over \$25K	All	10	ACOPS Conversion - Jeff S. McDonald - \$75,000.00 Convert ACOPS data base to SQL application. Legacy Law Enforcement records to be converted to updated working software standards. This Engagement Proposal presents an offer by eMatrix Management Systems to transform ACOPS from a MVS/CICS/Cobol/Adabas application to a Linux/Java/SQL application. Peter Ambs made a motion to approve. Chris Framel second the motion. Remaining agreed
Review and Approval of Policies	All	0	
Other New Business			
Large Project Status			
Unfinished Business			
Problems, Warnings, Situational Awareness, Saved Rounds?	All	1	Peter announced that there will be two new candidates for ISC, following the forms that are pending updates from City Council.
Action Items		0	
Total Time		31	